

**CITY OF PLACERVILLE
CITY COUNCIL**

MINUTES

February 22, 2011

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
6:00 Closed Session
7:00 P.M. Open Session



2011

David Machado, Mayor
Mark Acuna, Vice-Mayor
Patricia Borelli, Councilmember
Carl Hagen, Councilmember
Wendy Mattson, Councilmember

6:00 P.M. CLOSED SESSION

Pursuant to the cited authority (all references to the Government Code), the City Council will hold a Closed Session to discuss the following items:

Govt. Code 54957.6	Conference with Labor Negotiator Agency Negotiator: David Mackowiak Employee Organizations: Police Officers' Association and Local 39
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7:00 P.M. OPEN SESSION

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG

The Mayor called the meeting to order at 7:00 P.M. The Pledge of Allegiance to the Flag was recited.

2. ROLL CALL: Present: Acuna, Borelli, Hagen, Machado, Mattson

3. ANNOUNCEMENTS TO THE PUBLIC

No announcements were noted.

4. CLOSED SESSION REPORT – No Closed Session Scheduled

The City Attorney noted that no reportable action had been taken in Closed Session.

5. ADOPTION OF AGENDA

It was moved by Vice-Mayor Acuna and seconded by Councilmember Borelli to adopt that Agenda as presented. The motion was passed by the following vote:

AYES: Acuna, Borelli, Hagen, Machado, Mattson
NOES: None
ABSENT: None
ABSTAIN: None

6. CEREMONIAL MATTERS – None Scheduled

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the Agenda that is within the subject matter jurisdiction of the City Council. State law prohibits the Council from acting on items not listed on the Agenda except by special action of the City Council under specified circumstances.

7.1 Oral Communication

No oral comments were noted.

7.2 Written Communication

No written communications were noted.

8. CONSENT CALENDAR

NOTE: All matters listed under the Consent Calendar are considered routine and are enacted by one motion by roll call vote unless any member of the Council or audience wishes to remove an item for discussion.

8.1 Minutes of the Regular City Council Meeting of February 8, 2011 (Ms. Zito)

Approved the Minutes of the regularly scheduled City Council meeting of February 8, 2011.

8.2 Warrant Register (Mr. Warren)

Approved the Warrant Registers dated December 28, 2010 and January 5, 2011.

8.3 Payroll Register (Mr. Warren)

Approved the Payroll Register.

8.4 Confirmation of Citizen Appointments to the Planning Commission, Recreation & Parks Commission, and Personnel Board (Ms. Zito)

Pulled by Sharlene McCaslin and re-numbered as Item 9.1

8.5 Adopt a Resolution Accepting the Offer of Dedication for Public Utility and Pedestrian Easement Purposes from River City Bank, Owner of Assessor's Parcel Number: 048-290-42, as Part of the Point View Drive Extension Project (CIP #40915), and Directing City Clerk to Record Said Offer with the Office of the El Dorado County Recorder (Mr. Pesses)

Pulled by Sharlene McCaslin and re-numbered as Item 9.2

- 8.6 Adopt a Resolution Approving Amendment No. 2 to the Existing Consulting Services Agreement with CTA Engineering & Surveying in the Amount of \$8,450 for Engineering and Design Services for the Point View Drive Extension Project, and Authorizing the City Manager to Execute Same, and Approving a Separate Consulting Services Agreement with CTA Engineering & Surveying in the Amount of \$31,500 for Construction Staking Services for the Point View Drive Extension Project, and authorizing the City Manager to Execute Same, and Approving a Budget Appropriation to the Transportation Fund in the Amount of \$750,000 from the State-Local Partnership Program (SLPP) Grant for the Point View Drive Extension Project (CIP #40915) (Mr. Pesses)**

Pulled by Sharlene McCaslin and re-numbered as Item 9.3

- 8.7 Adopt a Resolution Authorizing the Amendment of the Streambed Alteration Agreement No. 1600-2007-0323-R2 with the California Department of Fish & Game (DFG) for the Point View Drive Extension Project, to Reflect the City of Placerville as Operator and Authorizing the City Manager to Execute Amended Agreement and Authorizing the Amendment of the Clean Water Act §401 Water Quality Certification for a Minor Project Change (WDID#5A09CR00014) from the Regional Water Quality Control Board (RWQCB), to Reflect the Operator as the City of Placerville (Mr. Pesses)**

Resolution No. 7879

Adopted a Resolution Authorizing the Amendment of the Streambed Alteration Agreement No. 1600-2007-0323-R2 with the California Department of Fish & Game (DFG) for the Point View Drive Extension Project, to Reflect the City of Placerville as Operator and Authorizing the City Manager to Execute Amended Agreement and Authorizing the Amendment of the Clean Water Act §401 Water Quality Certification for a Minor Project Change DID#5A09CR00014) from the Regional Water Quality Control Board (RWQCB), to Reflect the Operator as the City of Placerville.

It was moved by Vice-Mayor Acuna and seconded by Councilmember Borelli to approve the Consent Calendar as modified. The motion was passed by the following vote:

AYES: Acuna, Borelli, Hagen, Machado, Mattson
NOES: None

ABSENT: None
ABSTAIN: None

9. ITEMS PULLED FROM THE CONSENT CALENDAR

9.1 Confirmation of Citizen Appointments to the Planning Commission, Recreation & Parks Commission, and Personnel Board (Ms. Zito)

The City Clerk summarized the recruitment, interview and appointment process for three of the City's Commissions and Boards. It was then moved by Vice-Mayor Acuna and seconded by Councilmember Hagen that the City Council confirm the citizen appointments to the Planning Commission, Recreation & Parks Commission, and Personnel Board. The motion was passed by the following vote:

AYES: Acuna, Borelli, Hagen, Machado, Mattson
NOES: None
ABSENT: None
ABSTAIN: None

9.2 Adopt a Resolution Accepting the Offer of Dedication for Public Utility and Pedestrian Easement Purposes from River City Bank, Owner of Assessor's Parcel Number: 048-290-42, as Part of the Point View Drive Extension Project (CIP #40915), and Directing City Clerk to Record Said Offer with the Office of the El Dorado County Recorder (Mr. Pesses)

Resolution No. 7877

The Director of Public Works summarized the issue. It was then moved by Vice-Mayor Acuna and seconded by Councilmember Mattson that the City Council adopt a Resolution Accepting the Offer of Dedication for Public Utility and Pedestrian Easement Purposes from River City Bank, Owner of Assessor's Parcel Number: 048-290-42, as Part of the Point View Drive Extension Project (CIP #40915), and Directing City Clerk to Record Said Offer with the Office of the El Dorado County Recorder. The motion was passed by the following vote:

AYES: Acuna, Borelli, Hagen, Machado, Mattson
NOES: None
ABSENT: None
ABSTAIN: None

9.3 Adopt a Resolution Approving Amendment No. 2 to the Existing Consulting Services Agreement with CTA Engineering & Surveying in the Amount of \$8,450 for Engineering and Design Services for the Point View Drive Extension Project, and Authorizing the City Manager to Execute Same, and Approving a Separate Consulting Services Agreement with CTA Engineering & Surveying in the Amount of \$31,500 for Construction Staking Services for the Point View Drive Extension Project, and authorizing the City Manager to Execute Same, and Approving a Budget Appropriation to the Transportation Fund in the Amount of \$750,000 from the State-Local Partnership Program (SLPP) Grant for the Point View Drive Extension Project (CIP #40915) (Mr. Pesses)

Resolution No. 7878

The Director of Public Works summarized the issue. It was then moved by Councilmember Borelli and seconded by Vice-Mayor Acuna that the City Council adopt a Resolution Approving Amendment No. 2 to the Existing Consulting Services Agreement with CTA Engineering & Surveying in the Amount of \$8,450 for Engineering and Design Services for the Point View Drive Extension Project, and Authorizing the City Manager to Execute Same, and Approving a Separate Consulting Services Agreement with CTA Engineering & Surveying in the Amount of \$31,500 for Construction Staking Services for the Point View Drive Extension Project, and authorizing the City Manager to Execute Same, and Approving a Budget Appropriation to the Transportation Fund in the Amount of \$750,000 from the State-Local Partnership Program (SLPP) Grant for the Point View Drive Extension Project (CIP #40915). The motion was passed by the following vote:

AYES: Acuna, Borelli, Hagen, Machado, Mattson
NOES: None
ABSENT: None
ABSTAIN: None

The City Council adjourned the City Council meeting at the conclusion of the *Items Pulled From the Consent Calendar* and Called to Order a meeting of the Redevelopment Agency Board. At the conclusion of the Redevelopment Agency Board meeting, the Board adjourned to the remainder of the City Council meeting.

10. ORDINANCES- None Scheduled

11. PUBLIC HEARINGS

11.1 Appeal of Condition No. 2 of Shell Station Sign Amendment for Site Plan Review 08-05 Approval. Condition requires the use of manually changed price numerals for new Propel Fuels sign cabinet on site (Mr. Calfee)

Councilmember Mattson declared a conflict of interest and recused herself from the Council Chambers. The City Planner summarized the previous action of the Planning Commission and responded to Council questions. Public comment was received from Jim Cannon, project proponent, Sue Taylor, Dolly Wager, Steve Neau, Michael Drobesh, Sharlene McCaslin, and Brian Campbell, representing United Sign Systems. Following Council discussion, it was moved by Councilmember Hagen and seconded by Mayor Machado that the City Council affirm the Planning Commission's approval of Condition No. 2 for the sign amendment for Site Plan Review 08-05, and deny the appeal filed by Brian Campbell of United Sign Systems. The motion was passed by the following vote:

AYES: Acuna, Hagen, Machado
NOES: Borelli
ABSENT: None
ABSTAIN: None
RECUSED: Mattson

12. DISCUSSION/ACTION ITEMS

12.1 Adopt a Resolution of the City Council of the City of Placerville Establishing the Measure H Transactions and Use Tax Committee (Mr. Morris)

Resolution No. 7880

The City Manager summarized the structure of the committee and responded to Council questions. Public comment was received from Michael Drobesh. It was then moved by Councilmember Hagen and seconded by Councilmember Borelli that the City Council adopt a Resolution of the City Council of the City of Placerville establishing

the Measure H Transactions and Use Tax Committee. The motion was passed by the following vote:

AYES: Acuna, Borelli, Hagen, Machado, Mattson
NOES: None
ABSENT: None
ABSTAIN: None

12.2 Review Proposed Guidelines for the Establishment and Implementation of a Redevelopment/Economic Development Advisory Committee (Mr. Morris)

The City Manager summarized the proposed structure of the Committee and responded to Council questions. Public comment was received from Sharlene McCaslin, Michael Drobesh, and Sue Taylor. Following Council discussion, the City Council confirmed the proposed guidelines for the establishment and implementation of a Redevelopment/Economic Development Advisory Committee to include nine voting members and two technical advisory committee members. The enacting resolution for this Committee will be agendized for Council consideration at a future meeting.

12.3 Mid-Year Budget Review (Mr. Warren)

The Director of Finance presented the mid-year budget review and responded to Council questions. Public comment was received from Sharlene McCaslin and Michael Drobesh. By consensus of the City Council the report was acknowledged and filed..

12.4 Consent to and Call of a Joint Public Hearing on the Proposed Redevelopment Plan for the Placerville Redevelopment Project and EIR Related Thereto (Mr. Morris)

It was moved by Vice-Mayor Acuna and seconded by Councilmember Borelli that the City Council consent to and call of a Joint Public Hearing on the proposed Redevelopment Plan for the Placerville Redevelopment Project and EIR related thereto. The motion was passed by the following vote:

AYES: Acuna, Borelli, Hagen, Machado, Mattson
NOES: None
ABSENT: None
ABSTAIN: None

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

- Vice-Mayor Acuna requested a status report on the removal of the remaining A T & T poles on lower Main Street.
- Vice-Mayor Acuna requested that staff prepare quarterly status reports on the round-a-bout project. The Council and staff discussed the practicality of visually putting chalk lines on the roadway and adjacent parking lots to indicate the tentative center of the project and lane placement.
- Councilmember Mattson reported on a recent Sacramento Area Council of Governments (SACOG) she attended with Councilmember Hagen.
- Councilmember Mattson invited the public to attend the Girls Night Out on Main Street scheduled for February 25th, weather permitting.
- Councilmember Hagen reported that transportation issues had been discussed at a recent SACOG meeting.

14. STAFF REPORTS

14.1 Highway 50 Scenic Corridor (Mr. Calfee)

The Director of Community Development summarized the City's participation in the Highway 50 Scenic Corridor program. Public comment was received from Sue Taylor. The City Council received and filed this memorandum as part of the public record.

15. UPCOMING ITEMS

Items tentatively scheduled for the March 8, 2011 Council meeting include issues related to the Point View Drive project, and the preliminary five-year Redevelopment implementation plan.

16. ADJOURNMENT at 9:55 P.M.

The next Regular Council meeting will be held on March 8, 2011: 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, MMC
City Clerk